



**EDWARDS AQUIFER
AUTHORITY**

NOTICE OF OPEN MEETING

As required by Section 7.7.4 of the Funding and Management Agreement (FMA), an interlocal agreement made pursuant to Texas Government Code Chapter 791 by and among the Edwards Aquifer Authority (EAA), the City of New Braunfels (New Braunfels), the City of San Marcos (San Marcos), the City of San Antonio acting by and through its San Antonio Water System (SAWS), Texas State University – San Marcos (TSU), and the Guadalupe-Blanco River Authority (GBRA), a meeting of the Implementing Committee for the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Thursday, January 17, 2013, at 9:00 a.m. at the New Braunfels Civic Center, 375 S. Castell Avenue, New Braunfels, TX.**

Members of this committee include: Roland Ruiz (EAA), Mike Morrison (New Braunfels), Tom Taggart (San Marcos), Chuck Ahrens (SAWS), William Nance (TSU), and Todd Votteler (GBRA). At this meeting, the following business may be considered and recommended for committee action:

- 1. Call to order - establish that all Implementing Committee members are present or represented.**
- 2. Public Comment.**
- 3. Approval of Minutes from the Implementing Committee meeting of November 15, 2012.**
- 4. Receive report from the Program Manager related to the implementation of the Habitat Conservation Plan and operation of the Implementing Committee.**
- 5. Consider and take possible action with respect to the Biomonitoring Program in the HCP.**
- 6. Consider and take possible action on the Request for Proposals for the Ecological Modeling.**
- 7. Consider and take possible action regarding the recommendations of the Science Committee regarding the New Braunfel's riparian restoration scope of work.**
- 8. Receive report on the EAA's decision to compensate Science Committee members.**
- 9. Receive report on the procedures for the Adaptive Management Process.**
- 10. Consider and take possible action on establishing a Work Group to make recommendations for possible drought contingencies in 2013.**
- 11. Consider and take possible action on establishing a Work Group to make recommendations based on lessons learned from this year's work plan/funding application process.**
- 12. Receive report on possible options for treatment of the EAHCP in the 2016 Region L Plan.**
- 13. Consider future meetings, dates, locations, and agendas.**